

Future of Nursing: Campaign for Action
OHIO ACTION COALITION
OAC Steering Committee & Work Group Co-Chairs
Date: December 12, 2014, 10:00 am to 2:30 noon
Ohio Nurses Association, 4000 E Main Street, Columbus Ohio
MEETING NOTES

TOPICS	DISCUSSION & ACTION
Call to order at 10:10 am. Attendance & Introductions	<ul style="list-style-type: none"> ➤ <u>Attendance</u>. (See list of those present at end of notes) ➤ Meeting called to order at 10:10. ➤ Carol Drennen, MS, MSN, RN was introduced as the Project Director for the SIP Grant.
Meeting Notes from September 12, 2014	Meeting notes reviewed with no corrections.
Work Group Reports	<p><u>10:30 am. Data and Research</u> Ohio data reports for RN, LPN, and APRNs prepared by OBN are available on the Ohio Center for Nursing website and the Ohio Board of Nursing websites. Working with the Cypress Research for an analysis of the RN and APRN workforce data. This report will include data Nurse workforce by county. The OBN also added a diversity question to the Nursing Education Program annual report to identify the diversity of students who completed a pre-licensure nursing program. This data is included in the Nursing Education report available on the OBN website. This team is also working on encouraging the implementation of forecasting tools to develop regional and state projections about nursing supply and demand in Ohio.</p> <p><u>10:40 am to 12:00 noon. Nurses Practice to Full Scope of Practice</u> (Barbara Nash and Peter DiPiazza participate on the Full Practice Committee of OAAPN) (Follow-up of discussion at September 12, 2014 OAC meeting) Ohio Association of Advanced Practice Nurses presented a report about the practice environment of Ohio APRNs and outlined the proposed full practice authority initiative. OAAPN plans to have legislation introduced in January 2015. Four main point of proposed legislation: retire regulated collaborative agreement, retire supervision requirements, eliminate mandated formulary, and provide full prescriptive authority. Brief information about the Rand Study was presented and report is expected to be released soon. Consensus of OAC: Support work of OAAPN with: contribution to Rand Study, (amount to be determined) support legislation when introduced by providing educational information and other grassroots efforts.</p> <p><u>(Lunch Break)</u></p> <p><u>12:45 pm. Increasing the Number of BSNs in Ohio's Nursing Workforce</u> Work Group met on December 5. Approximately 196+ educators and practice partners participated in the five regional meetings held in 2014 to introduce the Ohio Nurse Competency Model (ONCM). The majority of these were from the Northeast region with the other</p>

	<p>regions - Toledo (44), Cincinnati/Dayton (38), Columbus (33), and Akron (17).</p> <p>Results from the post regional meeting survey indicated that all regions are reporting some activity in discussing and/or applying the gap analysis. The gap analysis is a critical component of moving toward seamless progression, with BSN being additional learning, not repetition to close the gap. The Northeast region confirmed from their work that there is variation on how ADN and BSN programs assess competencies and suggested that there needs to be “leveling” as to what is the expectation of each competency.</p> <p>To assist with the gap analysis and development of seamless progression model(s), the OAC is sponsoring a funding program to support nursing programs and their practice partners to analyze their existing curricula for content related to the ONCM as a basis toward seamless progression. A total of \$40,000 divided by across 5 regions is available (\$8,000 per region). First \$4,000 awarded once the team leader of the project is appointed and the second \$4,000 at the project’s completion. Tentative date to submit an RFP is January 20, 2015. Full criteria still being developed.</p> <p><u>Advancing Education/Lifelong Learning/Leadership</u></p> <p>The work group is developing a Leadership toolkit incorporating the Future of Nursing™ core competencies. Florida has done a similar toolkit and this has been reviewed and is being adapted for use in Ohio. The toolkit’s competencies will focus on the group’s goals of gaining respect as a profession; emphasizing the evidence of nursing’s value using its science (EBP); and preventing illness and promoting health in the community.</p> <p>Information about the national Nurses on Boards Coalition was presented by Jane Mahowald, Eileen Werdman, and Chris Fogarty who attended the Leadership and Legacy (CCNA) meeting November 17, 2014. The goal of the coalition is to put 10,000 nurses on boards by the year 2020. This effort is a direct response to the IOM report, <i>The Future of Nursing, Leading Change, Advancing Health</i>, which recommended nurses play more pivotal roles on boards and commissions in improving the health of all Americans. All Action Coalitions were asked to develop 60, 90, and 180 day goals and participate in this effort.</p> <p><u>Residency Programs/Transition to Practice</u></p> <p>Task group had a conference call with Dr. Nancy Spector at NCSBN regarding the final results of the TTP study and key components that will be incorporated into the toolkit that they have created to assist organizations to develop/implement a transition to practice program. The toolkit will also identify guidelines and best practices compiled from organizations around the state for TTP programs as well as a list of education partners willing to help with preceptor education. Target date for completion is May 2015.</p> <p>This work group still needs a co-chair due to Loraine Light-Foote moving to Indiana. If anyone is interested in this position, please contact Pam Rutar at prutar@csuohio.edu.</p>
Overall SIP Grant Implementation	<ul style="list-style-type: none"> • Thread of Diversity: Letter sent to nursing programs as academic year began. Letter is an application to apply to AAMN for recognition of nursing educational environments supportive of men.

	<p>OAC will be a sponsor of conference being held in Cincinnati “MAN-UP” being provided by The Greater Cincinnati American Assembly for Men in Nursing and Cincinnati Children’s Hospital Medical Center on April 20, 2015. Conference being held at Cincinnati Children’s Hospital Medical Center.</p> <ul style="list-style-type: none"> • Sandra Walker presented samples of one pagers that could be used as OAC moves forward with funding initiatives. She also provided information from CCNA webinars about funding. • Budget: Jane presented PPT slide showing information about funds expended for November 2013 through October 2015. May be need for revision of budget for November 2014 to October 2015 to be done with national SIP grant office. • OAC has received invitation on 12/3/2014 to send two representatives to In-Person Volunteer Engagement Workshop January 12-13, 2015 in Washington, DC, all expenses paid by CCNA. CCNA suggested it be someone who might become responsible for volunteer engagement and even someone who might be newer to the OAC. Two active members of the RN to BSN Workgroup, but not on the Steering Committee, volunteered at the December 5 meeting. Those present expressed that it should be someone from the Steering Committee who had been involved in OAC. Barb Nash volunteered to be one of the individuals. Jane and Jonathan will follow-up with CCNA to see if perhaps three persons might go from Ohio.
Overall Strategic Plan for OAC	Strategic Plan Working group has not met. (Renae Phillips, Jayne Gmeiner, Sandy Beidelschies, Barb Nash agreed to work on the Strategic Plan.)
Next Meeting of Steering Committee and Work Group Co-Chairs	2:15 pm. Agreed to continue with quarterly meeting in 2015. Potential dates selected. Co-Leads will follow-up with date and place information. The possibility of a statewide meeting was discussed.
Adjournment	Adjourned at 2:20 PM. Thank you to Ohio Hospital Association for hosting the meeting. Thank you to all for attendance and thoughtful participation.

Meeting notes developed from notes taken by Jonathan Archey, Jane Mahowald, and Carol Drennen.

Meeting Participants – 12/12/2014

<u>Steering Committee</u>	<u>Work Group Co-Chairs</u>
Jonathan Archey – Co-Lead Carol Drennen – Project Director SIP Joylynn Daniels – Ohio Nurses Association Tim Gaspar - OCDD Jayne Gmeiner – West Central Institute Julie Holt - GCHA William Lecher - GCHA Jane Mahowald – Co-Lead Julie McAfooes - OLN Janice Reed - AARP Sandra Walker – OCADNEA Eileen Werdman - OLN	Kathleen Ballman – Leadership Kathy Carissimi – BSNs in Workforce Peter DiPiazza – Scope of Practice Barbara Nash – Scope of Practice Pam Rutar – Residency/Transition to Practice
<u>Guests/Visitors</u>	
Nancy Bevan – Jonas Scholar Lori Chovanak – ONA Chris Fogarty – Scholars Network Carmen Harrison – Jonas Scholar Jeana Singleton - OAAPN Christine Williams – OAAPN Tiffany Wenter – ONA	